

## N O T I C E   O F   S P E C I A L   M E E T I N G

90 JUL 26 PM 3:47

Notice is hereby given that the Collin County Commissioners' Court will meet in a **SPECIAL SESSION** on **MONDAY, JULY 30, 1990**, in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:

9:00 A.M.

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Article 6252-17, Section 2 (e, g, and r), VTCS, to discuss the following subjects:
  - Legal - Pending/contemplated litigation;
  - Personnel - Appointments, salary/title changes, etc;
  - Board/committee appointments;
  - Confer w/employee(s) - If necessary.The court reserves the right to return to executive session from time to time throughout this meeting, if necessary.

10:00 A.M.

3. Any action resulting from the executive session.
4. Consent agenda, to approve:
  - a. Filing of the July 30, 1990, Notice of Special Meeting;
  - b. Minutes from the meeting of July 23, 1990;
  - c. Minutes from the meeting of July 9, 1990;
  - d. Ratification of prior approval of July 9, 1990, Notice of Emergency Meeting;
  - e. Personnel appointments and salary/title changes;
  - f. Usual bills, salaries and financial transactions;
  - g. Routine non-emergency budget amendments totaling \$11,575.
5. Request for three additional employee positions, Tax Assessor.
6. Request to purchase a terminal and printer (\$1,600) and authorize a budget amendment to allow for same, Tax Assessor.
7. Request to purchase additional furniture (\$15,300) for substance abuse, Admin. Svcs.
8. Request to purchase of 12 computer terminals, Data Processing.
9. Request to purchase a portable cellular telephone (\$400), Public Works.
10. Approval of an agreement with the City of Dallas for acquisition of right-of-way on Dallas North Tollway, Public Works.
11. Amendment to the Collin County Road Policies to allow the county to work on roads/drainage within cities, Public Works.

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12. Review and approval of an assessment policy for improvement to subdivision roads, Public Works.
13. Request for permission to transfer 10 fleet units to various departments and to cannibalize a trailer, Public Works.
14. Request from the purchasing agent for permission to seek bids/proposals on contracts for the following goods and/or services:
  - a. Jail health care services, Health Care Svcs.;
  - b. Dental equipment, Health Care Svcs; and
  - c. Office supplies, all departments.
15. Submission of effective tax rate calculation for FY-91, Auditor.
16. Discussion of and/or action on matters pertaining to the proposed FY-91 budget, including, but not limited to, the following:
  - a. Elected officials salaries; and
  - b. District attorney's budget.

William J. Roberts  
William J. Roberts, County Judge  
Collin County, T E X A S

**CERTIFICATION:**

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 26<sup>th</sup> day of July, 1990, at 3:47 o'clock P. M.

Helen Starnes  
Helen Starnes, County Clerk  
Collin County, T E X A S

By: [Signature]  
(Deputy)

